

# **Northeastern Catholic District School Board**

**Minutes of the Public Board Meeting** held on Friday, October 28, 2005 at the Catholic Education Centre at 10:00 a.m.

**PRESENT:** Trustees: Colleen Landers, Chair  
Peter Del Guidice  
Martin Drainville  
Brenda Hevenor  
Paul Keating  
Elizabeth King, Vice-Chair  
Steve Malciw  
Jack Slattery

Administration: Paul Toffanello, Director of Education  
Luigina Malciw, Manager of Financial Services  
Bob Landry, Manager of Plant  
Mike Resetar, Manager of Human Resources

Staff: Janice Viskovich, Executive Assistant and Recorder

**EXCUSED:** Melanie Bidal-Mainville, Communications Officer

**GUESTS:** Nil

**A. CALL TO ORDER**

**A.1 Opening Prayer**

Chair of the Board, Colleen Landers, welcomed everyone to the meeting and led the group in prayer.

**B. ROLL CALL - Nil**

**C. DECLARATIONS OF Ptrarces**

**E. APPROVAL OF MINUTES**

**Motion**

MOVED BY:

**G. PRESENTATIONS AND REPORTS** - continued

**G.2 Program**

**G.2.1 Program Principal Reports**

Director presented the program principal reports' and commended the team on their excellent efforts.

**G.2.2 Fundraising Requests**

**Motion**

MOVED BY: P. Del Guidice  
SECONDED BY: B. Hevenor

**Resolution 05-213**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Fundraising Ref\*QQ0cc6ts for Twg - -g -6 sch400 y 0.00000000 TD(i)Tj2.8ear for Tw-0.485 TD(am P)

**G. PRESENTATIONS AND REPORTS - continued**

**G.3 Personnel - Mike Resetar**

**G.3.1 Report**

**Motion**

MOVED BY: J. Slattery

**Resolution 05-216**

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the Manager of Human Resources' Report.

**CARRIED**

**G.3.2 Hiring**

**Motion**

MOVED BY: P. Del Guidice

**Resolution 05-217**

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Reine Fortier as an Educational Assistant on a half time basis (0.5) effective October 31, 2005, in accordance with the provisions of the Collective Agreement with CUPE Local 4681.

**CARRIED**

**Motion**

MOVED BY: P. Keating

**Resolution 05-218**

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Valerie Fowler as an Educational Assistant on a full time basis (1.0) effective October 31, 2005, in accordance with the provisions of the Collective Agreement with CUPE Local 4681.

**CARRIED**

**G.4 Property - Bob Landry**

**G.4.1 Report**

**Motion**

MOVED BY: S. Malciw

**Resolution 05-219**

SECONDED BY: B. Hevenor

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the Manger of Plant's Report.

**CARRIED**

**G. PRESENTATIONS AND REPORTS** - continued

**G.4 Property** - Bob Landry - continued

**G.4.2 Board Accessibility Plan 2005-2006**

**Motion**

MOVED BY: J. Slattery  
SECONDED BY: P. Del Guidice

**Resolution 05-220**

BE IT RESOLVED THAT the No





**L.    INFORMATION**

Peter Del Guidice, vice-chair of the Fr. Les Foundation, thanked the trustees